

OFFICIAL PROCEEDINGS OF THE
COUNCIL OF THE PARISH OF
ST. MARY, STATE OF LOUISIANA

DECEMBER 10, 2014
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Steve Bierhorst, Chairman presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin.

Mr. Singleton pronounced the Invocation and Mr. Fromenthal led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, November 19, 2014 be dispensed with and that the same be approved. Mr. Singleton seconded the motion, which carried.

Parish President Billy Nungesser, Plaquemines Parish appeared before the Council to present a slide presentation on coastal restoration.

Mr. Nungesser expounded relative to the following: Plaquemines Parish Coastal Initiatives which included: Land Area Change in Coastal Louisiana 1932-2010. (The rate of wetland loss from 1985-2010 (in Coastal Louisiana) has averaged 16.6 square miles each year; Projected Land Loss, 2000-2050 (according to the 2012 State Coastal Master Plan, another 1,750 square miles of additional land are at risk of being lost in the next 50 years. (by 2061)

Mr. Nungesser also commented relative to Coastal Restoration in Plaquemines Parish which will include maintaining adequate flood protection for residents, providing "Forested Ridges" adjacent to levees, Replenishment of wetlands areas and Redevelopment of the barrier islands and Reducing Wave Heights.

Construction of Forested Ridges 1) – Existing conditions: High wave energies on levee faces; 2) Historic ridge restored using Mississippi River sediments; 3) Vegetation can offset subsidence elevation losses over time and 4) Vegetated ridge will reduce wave energy and wave overtopping.

Mr. Nungesser stated that historic ridge systems are built to reduce environmental impacts; geotechnical stability; constructability; elevation purposes and reduced wave and surge energy at the headland.

Mr. Nungesser stated that the Ridge Restoration Program main objective is to invest in coastal restoration projects that have the greatest impact in reduction of surge and wave heights. (Additional benefits are complementary to State Coastal Master Plan, Efficient to permit; Constructible; Restores historic coastal ridge and marsh habitat and Leverages Parish funds.)

Mr. Nungesser also commented relative to FEMA Initiatives Lamp Program.

In regard to building the BERMS, it was the largest coastal project in the history of the United States, it was permitted in 19 days and Environmentalists claimed that the berms would decimate the marshes and ecosystem.

Mr. Nungesser stated that the Lake Pontchartrain Basin Foundation stand firmly that the project will be beneficial for the islands.

In regard to the BUDMAT Program update, Plaquemines Parish signed an agreement with USACE-MVN in spring 2013 which focuses on areas along West Bay and Tiger Pass. The agreement was executed on August 6, 2014 and work is expected to begin within the next few weeks.

Blake Sonnier, Troop 405 appeared before the Parish Council to request funding for a project to produce and install 20 mile markers on the Atchafalaya Wilderness Bike Trail in St. Mary Parish.

Mr. Sonnier requested that the Parish Council allocate funds in the amount of approximately \$560 to install 20 mile markers on the Atchafalaya Basin Wilderness Bike Trail along the levee.

Mr. Sonnier stated that the mile markers will be produced and installed by the Troop and volunteers in January 2015.

Connie Broussard, Mr. Sonnier's mother stated that a phone call was received by Rob Andres, Troop 405 approving the project.

Following detailed discussion relative to the mile markers, Dr. Tregle moved that contingent upon approval by the St. Mary Levee District, the Parish Council allocated funds to install 20 mile markers on the Atchafalaya Basin Wilderness Bike Trail along the levee. The Parish Council seconded the motion, which carried.

Mr. Naquin, Parish President suggested that Mr. Sonnier attend the St. Mary Levee District meeting at the Port of Morgan City on December 11, 2014 to inform the District of the troop's proposed project.

In regard to an item placed on this meeting's agenda, Mr. Hanagriff stated that it has come to his knowledge recently that there are some other situations that are affecting the Hospital Board that he believe would actually benefit his cause in removing Hospital Service District No. 1 Board of Commissioners.

Mr. Hanagriff stated that the matter is presently being investigated.

Mr. Hanagriff stated that following public comment, he will table discussion and action relative to the removal of the Hospital Service District No. 1 Board of Commissioners for gross misconduct while in office and disorderly operations of Franklin Foundation Hospital.

Mark Bogan, a citizen of the Verdunville area appeared before the Parish Council to inform and invite the Council members to the Verdunville/Centerville Senior Citizen/Veterans luncheon to be held on December 13, 2014 from 11:00 a.m. until 1:00 p.m.

Bill Bourgeois, Attorney appeared before the Parish Council to inform that he was retained by Dr. McPherson and Dr. Tesi after their contracts were terminated.

Mr. Bourgeois stated that he was informed by the hospital administrations' legal counsel that the doctors need to discontinue being so disruptive.

Mr. Bourgeois commented in-depth relative to statements made to him regarding Dr. McPherson's communications with the nursing staff, etc.

Mr. Bourgeois further explained that the medical staff operates under its own set of bylaws and is required by law to approve administrator appointments by the Board.

Mr. Bourgeois commented that the medical staff approved a vote of no confidence against Claudie Eisenmann, CEO, Franklin Foundation Hospital. (His stance on the matter is the course of action should have been explored.)

Following lengthy detailed discussion regarding the matter, Mr. Bourgeois stated that on December 5, 2014, the Administration presented him with new contracts for Dr. McPherson and Dr. Tesi with a significant reduction in pay.

Mr. Bourgeois stated that due to actions by the new Administration, several physicians have expressed distrust in the current Administration. (As well as losing Drs. McPherson and Tesie, the orthopedic services of Dr. Osborne may very well be in jeopardy.)

Mr. Bourgeois commented that it may be very difficult to recruit new physicians when distrust in the Administration is lacking confidence.

Following Mr. Bourgeois comments, he urged the Parish Council to take the appropriate action to remedy the situation.

Mimi Brooks, Heloise LeBlanc, Carolyn Cline, Dr. Sharad Gunda, Kay Schwitz, John O'Niell, Mike Kirkland, Pam Heffner, Tom Haligan, Oray Rogers and George Batiste appeared before the Parish Council to express their concerns regarding the Hospital Board and Administration. (Each person shared their personal testimonies and/or experience of having dealt with Dr. McPherson and Dr. Tesi.)

Russell Cremaldi, General Counsel, Franklin Foundation Hospital ensured that it is clear that an offer has been extended to redo the contracts of Dr. McPherson and Dr. Tesi.

Mr. Cremaldi stated that Mr. Bourgeois, Attorney has the offers in hand and is conversing with the clients regarding the contracts.

The contracts are dealing with the doctors as employees of the hospital.

Mr. Cremaldi informed that he has spoken with Mr. Bourgeois regarding the matter and the clients' concerns will be considered. (Dollar amounts and benefits are being anticipated from Mr. Bourgeois' clients.)

Following detailed discussion and action relative to the removal of the Hospital Service District No. 1 Board of Commissioners for gross misconduct while in office and disorderly operations of Franklin Foundation Hospital, Mr. Hanagriff moved that the item be tabled until the December 17, 2014 Regular Meeting. Mr. Voisin seconded the motion, which carried.

Mr. Naquin, President informed that the St. Mary Levee District Regular Meeting will be held on December 11, 2014 at 6:00 p.m. at the Port of Morgan City Meeting Room, 800 Youngs Road, Morgan City, LA.

Mr. Naquin also informed that the Senior Luncheon will be held on December 11, 2014 at 10:00 a.m. at the Franklin Recreation Center.

Henry "Bo" LaGrange, Chief Administrative Officer did not have a written report for a three (3) week period ending December 10, 2014.

Tammy Luke appeared before the Parish Council to present the following item as recommended by the Planning & Zoning Commission at their October 20, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Avalon Plantation, Inc. to be acquired by Joe Al S. Berry
Address: 3808 Hwy. 182, Patterson, LA

Parcel Id# 2804421001.00- Sec. 17 T15S R11E - 14.099 Ac Area A Sec. 17 T15S R11E per
Plat 20C 168411 Acq. 33Y 232942

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled "Survey of Survey and Redivision of Property belonging to Avalon Plantation, Inc. located in Section 17, T15S-R11E St. Mary Parish, Louisiana" as prepared by David A. Waitz Engineering & Surveying, Inc.; Job No. 14-081 dated November 3, 2014

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Avalon Plantation, Inc. to be acquired by Joe Al S. Berry
Address: 3808 Hwy. 182, Patterson, LA

Parcel Id# 2804421001.00- Sec. 17 T15S R11E - 14.099 Ac Area A Sec. 17 T15S R11E per
Plat 20C 168411 Acq. 33Y 232942

Zoned: Single Family (SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled "Survey of Survey and Redivision of Property belonging to Avalon Plantation, Inc. located in Section 17, T15S-R11E St. Mary Parish, Louisiana" as prepared by David A. Waitz Engineering & Surveying, Inc.; Job No. 14-081 dated November 3, 2014 Mr. Fromenthal seconded the motion, which carried.

Mr. Voisin introduced the following ordinance:

ORDINANCE NO.

An Ordinance authorizing the President of St. Mary Parish to execute a Servitude Agreement with Morgan City Harbor and Terminal District in connection with the Morgan City Industrial Road project, St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council, in regular session convened:

SECTION 1. The St. Mary Parish Council does hereby authorize the President to execute a Servitude Agreement with Morgan City Harbor and Terminal District in connection with the Morgan City Industrial Road project, St. Mary Parish, Louisiana on the terms and conditions as contained in the agreements, which is described in Exhibit “A” a copy of which is attached hereto and made a part hereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall become effective upon adoption.

This ordinance having been offered and read on this 10th day of December, 2014; having been published in accordance with law.

Exhibit “A”

SERVITUDE FOR ROAD	UNITED STATES OF AMERICA
BETWEEN: MORGAN CITY HARBOR AND TERMINAL DISTRICT	PARISH OF ST. MARY
AND: ST. MARY PARISH GOVERNMENT	STATE OF LOUISIANA

BE IT KNOWN, before the undersigned authorities, Notaries Public, duly commissioned and qualified in and for the State and Parish set forth hereinbelow, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

MORGAN CITY HARBOR AND TERMINAL DISTRICT, a political subdivision of the State of Louisiana, whose mailing address is P.O. Box 1460, Morgan City, LA 70381, appearing herein through Jerry A. Gauthier, its duly authorized President (hereinafter sometimes referred to as “DISTRICT”);

and

ST. MARY PARISH GOVERNMENT (“PARISH”), whose mailing address is 500 Main Street, Franklin Louisiana 70538-6198, herein represented by Paul P. Naquin, Jr., President of said St. Mary Parish Government authorized to act herein (hereinafter sometimes referred to as “PARISH”);

WHEREAS, the DISTRICT is a political subdivision of the State of Louisiana, charged with certain duties concerning navigation and economic development within the DISTRICT all as enumerated in LSA-R.S. 34:320 et. seq. and is represented herein by Jerry A. Gauthier, its duly authorized President, and

WHEREAS, ST. MARY PARISH, is a political subdivision of the State of Louisiana, represented herein by Paul P. Naquin, Jr., its duly authorized President, and

WHEREAS, pursuant to the provisions of LSA-Const. Article 6 Section 20, Const. Art. 7 Section 14(c), LSA R.S. 34:321 et. seq., and R.S. 33:1321 et. seq. the said DISTRICT and the PARISH have authority to enter into cooperative agreements in order to accomplish their statutory duties and functions; and

WHEREAS, the DISTRICT and the PARISH have determined that it is in the best interest of the public that both parties cooperate with regards to development of an industrial road, identified as State Project No. 09-08-02, Morgan City Industrial Road, City of Morgan City, St. Mary Parish, Louisiana, and the facilitation of economic interests within the boundaries of the DISTRICT and the PARISH in that regard, the DISTRICT has, committed to make certain road improvements and the DISTRICT has agreed to provide a servitude for this road across a portion of its property.

NOW, THEREFORE, it is agreed as follows:

Appearers declared that in consideration of mutual benefits to both parties, the DISTRICT does by these presents irrevocably transfer, convey, assign, set-over and deliver, unto the PARISH a right-of-way, servitude, and easement for the Project No. 09-08-02 road shown on the attached map and its operation, maintenance, repair, and/or replacement on, under, or across the DISTRICT's property indicated as Parcel No. 2-7 as shown in the Exhibit "A" attached hereto; which site may be further described as follows, to wit:

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Section 11, Township 16 South, Range 12 East, Southeastern (West of River) Land District, St. Mary Parish, Louisiana, identified as PARCEL NO. 2-7 as shown on Sheet No. 2 on the property map for PROJECT NO. 09-08-02, MORGAN CITY INDUSTRIAL ROAD, CITY OF MORGAN CITY, ST. MARY PARISH, LOUISIANA, prepared by Matthew J. Ledet, professional land surveyor, dated December 20, 2010, latest revision on May 11, 2011, said map being attached hereto and made a part hereof, which property is more particularly described as follows:

PARCEL NO. 2-7:

From a point on the centerline of State Project No. 09-08-02, at Station 16+43.30, proceed S05°50'39"E a distance of 26.31 feet to the point of beginning; thence proceed along a curve to the left having a radius of 717.97 feet, whose length is 222.54 feet and whose chord length is 221.65 feet and bears N75°28'49"E to a point and corner; thence proceed along a curve to the left having a radius of 1787.50 feet, whose length is 125.03 feet and whose chord length is 125.00 feet and bears N64°53'22"E to a point and corner; thence proceed S54°36'01"E a distance of 30.45 feet to a point and corner; thence proceed S29°37'46"W a distance of 40.73 feet to a point and corner; thence proceed N57°42'19"W a distance of 4.27 feet to a point and corner; thence proceed along a curve to the left having a radius of 96.43 feet, whose length is 9.01 feet and whose chord length is 9.00 feet and bears N60°47'48"W to a point and corner; thence proceed along a curve to the left having a radius of 50.00 feet, whose length is 37.46 feet and whose chord length is 36.59 feet and bears N84°56'06"W to a point and corner; thence proceed S73°36'09"W a distance of 195.95 feet to a point and corner; thence proceed along a curve to the right having a radius of 530.00 feet, whose length is 102.38 feet and whose chord length is 102.22 feet and bears S79°08'10"W to a point and corner; thence proceed N22°54'56"E a distance of 9.88 feet to the point of beginning. All of which comprises Parcel 2-7 as shown on Sheet 2 of the Right of Way Plans of State Project No. 09-08-02, and contains an area of 4779.5 square feet or 0.110 acres.

Being a portion of grantor’s property acquired by act recorded on February 24, 1997, in COB 39-X, page 216, entry no. 255946 of the records of St. Mary Parish, Louisiana.

This servitude shall be limited to the non-exclusive use of the PARISH’s Industrial Road project and be limited to commercial and industrial traffic only. The PARISH acknowledges that said Industrial Road accesses the DISTRICT’s secure facility, as defined in Title 33 Code of Federal Regulations (CFR) Part 105, et cet., and as such, all vehicles accessing the DISTRICT’s site are subject to search and other requirements found in said Title 33. The DISTRICT reserves all other rights to use the road and property described hereinabove.

It is further stipulated and agreed that the right of use of the road herein described and granted is intended to and does confer on the PARISH only the right to use said road to the extent herein provided, and that no right of ownership of any other nature is transferred to the PARISH in and to the lands over and across which said road traverses, the ownership of said lands being vested at all times in the DISTRICT.

It is expressly agreed and understood that the DISTRICT has been afforded the right and opportunity to have this property appraised and has been afforded the right and opportunity to receive just compensation for such property, and that the DISTRICT has elected to forego, waive and extinguish such rights and opportunities in favor of this donation to the PARISH.

THUS DONE, PASSED AND SIGNED at Franklin, St. Mary Parish, Louisiana, on this ____ day of _____, 20__ in the presence of the undersigned competent witnesses, who have signed these presents with said appearer and me, Notary Public, after due reading of the whole.

WITNESSES:

ST. MARY
PARISH GOVERNMENT

Print name:_____

By: _____
Paul P. Naquin, Jr. President

Print name:_____

NOTARY PUBLIC

THUS DONE, PASSED AND SIGNED at Morgan City, St. Mary Parish, Louisiana, on this ____ day of _____, 20__ in the presence of the undersigned competent witnesses, who have signed these presents with said appearer and me, Notary Public, after due reading of the whole.

WITNESSES:

MORGAN CITY HARBOR AND
TERMINAL DISTRICT

By:_____

Print name:_____

Jerry A. Gauthier, President

Print name:_____

NOTARY PUBLIC

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK!

MAP IS AVAILABLE FOR REVIEW IN THE PARISH COUNCIL'S OFFICE

Dr. Tregle moved that the following ordinance be adopted with the inclusion of the recommendation from the Advisory Budget/Finance Committee that funds in the amount of \$8,000 be allocated to Council on Aging from the Gaming Receipt Fund (2015 Budget) for a one (1) year period. Mr. Voisin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1990

An Ordinance adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2015 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

GENERAL FUND
FUND 001

Estimated beginning balance 1/1/15	\$1,681,565
Anticipated Revenues:	
3100. TAXES	3,743,000
3200. LICENSES & PERMITS	917,650
3300. INTERGOVERNMENTAL REVENUE	1,531,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	466,575
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	93,200
3700. MISCELLANEOUS REVENUES	196,088
3800. OTHER FINANCING SOURCES	3,880,000
TOTAL ANTICIPATED REVENUES	10,834,513
TOTAL FUNDS AVAILABLE	12,516,078
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,561,982
4100. PUBLIC SAFETY	484,086
4300. HEALTH & WELFARE	1,000,539
4500. CULTURE & RECREATION	998,671
4850. OTHER FINANCING USES	1,676,000
TOTAL ANTICIPATED EXPENDITURES	10,721,278
FUND BALANCE ENDING	\$1,794,800

WITNESS FEE FUND
FUND 020

Estimated beginning balance 1/1/15	\$55,178
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	115,178
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$65,178

JUROR COMPENSATION FUND
FUND 030

Estimated beginning balance 1/1/15	\$49,264
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	109,264
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$59,264

SMP COMMUNITY GRANT
FUND 100

Estimated beginning balance 1/1/15	\$135,228
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	155,228
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	\$119,978

GAMING RECEIPT FUND
FUND 101

Estimated beginning balance 1/1/15	\$586,304
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	1,501,000
TOTAL FUNDS AVAILABLE	2,087,304
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	260,675
4100. PUBLIC SAFETY	101,400
4300. HEALTH & WELFARE	109,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,003,826
TOTAL ANTICIPATED EXPENDITURES	1,550,401
FUND BALANCE ENDING	\$536,903

ROAD CONSTRUCTION & MAINTENANCE
FUND 102

Estimated beginning balance 1/1/15	\$2,004,321
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	7,314,720
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	7,317,220
TOTAL FUNDS AVAILABLE	9,321,541
Anticipated Expenditures:	
4200. PUBLIC WORKS	5,200,323
4850. OTHER FINANCING USES	3,010,000
TOTAL ANTICIPATED EXPENDITURES	8,210,323
FUND BALANCE ENDING	\$1,111,218

SANITATION
FUND 108

Estimated beginning balance 1/1/15	\$921,169
Anticipated Revenues:	
3100. TAXES	2,800,000
3300. INTERGOVERNMENTAL REVENUE	128,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	4,304,500
TOTAL FUNDS AVAILABLE	5,225,669
Anticipated Expenditures:	
4100. PUBLIC SAFETY	197,651
4200. PUBLIC WORKS	2,247,000
4300. HEALTH AND WELFARE	64,700
4850. OTHER FINANCING USES	2,160,000
TOTAL ANTICIPATED EXPENDITURES	4,669,351
FUND BALANCE ENDING	\$556,318

BOAT LANDING PERMIT FUND
FUND 111

Estimated beginning balance 1/1/15	\$51,494
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	71,494
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$71,494

LAWRENCE J. MICHEL, JR. MEMORIAL
(BAYOU BOUEF) BOAT LANDING FUND
FUND 113

Estimated beginning balance 1/1/15	\$1,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	2,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$1,000

JOE C. RUSSO BOAT LANDING FUND
FUND 114

Estimated beginning balance 1/1/15	\$12,223
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	16,223
Anticipated Expenditures:	
4500. CULTURE & RECREATION	12,223
TOTAL ANTICIPATED EXPENDITURES	12,223
FUND BALANCE ENDING	\$4,000

JESSE FONTENOT MEMORIAL
(BERWICK) BOAT LANDING FUND
FUND 115

Estimated beginning balance 1/1/15	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES:	5,000
TOTAL FUNDS AVAILABLE	40,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$5,000

AMELIA BOAT LANDING FUND
FUND 116

Estimated beginning balance 1/1/15	\$100,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500
TOTAL ANTICIPATED REVENUES	7,500
TOTAL FUNDS AVAILABLE	107,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	100,000
TOTAL ANTICIPATED EXPENDITURES	100,000
FUND BALANCE ENDING	\$7,500

QUINTANA BOAT LANDING FUND
FUND 117

Estimated beginning balance 1/1/15	\$8,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	13,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	8,000
TOTAL ANTICIPATED EXPENDITURES	8,000
FUND BALANCE ENDING	\$5,000

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING
FUND 118

Estimated beginning balance 1/1/15	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	37,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$2,000

LOCAL LAW ENFORCEMENT BLOCK GRANT #2
FUND 121

Estimated beginning balance 1/1/15	\$1,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	19,000
TOTAL ANTICIPATED REVENUES	19,000
TOTAL FUNDS AVAILABLE	20,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	18,935
TOTAL ANTICIPATED EXPENDITURES	18,935
FUND BALANCE ENDING	\$1,065

BURGUIERES BOAT LANDING FUND
FUND 124

Estimated beginning balance 1/1/15	\$15,000
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,500
TOTAL ANTICIPATED REVENUES	1,500
TOTAL FUNDS AVAILABLE	16,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$1,500

WARDS 5 & 8 SALES TAX
FUND 125

Estimated beginning balance 1/1/15	\$891,001
Anticipated Revenues:	
3100. TAXES	330,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	330,200
TOTAL FUNDS AVAILABLE	1,221,201
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	157,700
TOTAL ANTICIPATED EXPENDITURES	238,000
FUND BALANCE ENDING	\$983,201

WARDS 1,2,3,4,7, & 10 SALES TAX
FUND 129

Estimated beginning balance 1/1/15	\$540,819
Anticipated Revenues:	
3100. TAXES	400,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	400,200
TOTAL FUNDS AVAILABLE	941,019
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	132,500
4300. HEALTH & WELFARE	50,000
4500. CULTURE & RECREATION	273,154
TOTAL ANTICIPATED EXPENDITURES	506,177
FUND BALANCE ENDING	\$434,842

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FUND 157

Estimated beginning balance 1/1/15	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,060,000
TOTAL ANTICIPATED REVENUES	1,060,000
TOTAL FUNDS AVAILABLE	1,060,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,060,000
TOTAL ANTICIPATED EXPENDITURES	1,060,000
FUND BALANCE ENDING	-0-

16TH JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT
FEE FUND – FUND 158

Estimated beginning balance 1/1/15	\$121,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000
TOTAL ANTICIPATED REVENUES	28,000
TOTAL FUNDS AVAILABLE	149,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	12,000
TOTAL ANTICIPATED EXPENDITURES	12,000
FUND BALANCE ENDING	\$137,000

JOB READINESS PROGRAM
FUND 162

Estimated beginning balance 1/1/15	\$96,267
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	146,267
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,560
TOTAL ANTICIPATED EXPENDITURES	88,560
FUND BALANCE ENDING	\$57,707

DWI COURT
FUND 163

Estimated beginning balance 1/1/15	\$484
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	89,000
TOTAL ANTICIPATED REVENUES	89,000
TOTAL FUNDS AVAILABLE	89,484
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,375
TOTAL ANTICIPATED EXPENDITURES	88,375
FUND BALANCE ENDING	\$1,109

DWI COURT – PATIENT FEE FUND
FUND 164

Estimated beginning balance 1/1/15	\$28,925
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
TOTAL ANTICIPATED REVENUES	7,000
TOTAL FUNDS AVAILABLE	35,925
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,500
TOTAL ANTICIPATED EXPENDITURES	1,500
FUND BALANCE ENDING	\$34,425

OJP ENHANCEMENT GRANT FUND
FUND 165

Estimated beginning balance 1/1/15	\$49,200
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	35,000
TOTAL ANTICIPATED REVENUES	35,000
TOTAL FUNDS AVAILABLE	84,200
Anticipated Expenditures:	
4300. HEALTH & WELFARE	52,650
TOTAL ANTICIPATED EXPENDITURES	52,650
FUND BALANCE ENDING	\$31,550

JAIL OPERATING AND MAINTENANCE
FUND 190

Estimated beginning balance 1/1/15	\$15,232
Anticipated Revenues:	
3100. TAXES	1,100,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	266,000
3800. OTHER FINANCING SOURCES	1,470,000
TOTAL ANTICIPATED REVENUES:	2,836,000
TOTAL FUNDS AVAILABLE	2,851,232
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,393,000
4850. OTHER FINANCING USES	449,818
TOTAL ANTICIPATED EXPENDITURES	2,842,818
FUND BALANCE ENDING	\$8,414

SALES TAX BOND & INTEREST SINKING
FUND 224
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,163,248
Anticipated Revenues:	
3100. TAXES	1,915,000
3600. USE OF MONEY & PROPERTY	650
TOTAL ANTICIPATED REVENUES:	1,915,650
TOTAL FUNDS AVAILABLE	3,078,898
Anticipated Expenditures:	
4750. DEBT SERVICE	533,757
4850. OTHER FINANCING USES	1,650,000
TOTAL ANTICIPATED EXPENDITURES	2,183,757
FUND BALANCE ENDING	\$895,141

SALES TAX BOND RESERVE FUND
FUND 225
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,020,559
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	350
TOTAL ANTICIPATED REVENUES:	350
TOTAL FUNDS AVAILABLE	1,020,909
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$1,020,909

3/4% SALES TAX BOND RESERVE
FUND 227
DEBT SERVICE

Estimated beginning balance 1/1/15	\$809,833
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES:	1,200
TOTAL FUNDS AVAILABLE	811,033
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$811,033

3/4% SALES TAX BOND SINKING
FUND 228
DEBT SERVICE

Estimated beginning balance 1/1/15	\$518,361
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	735,000
TOTAL ANTICIPATED REVENUES	735,000
TOTAL FUNDS AVAILABLE	1,253,361
Anticipated Expenditures:	
4750. DEBT SERVICE	733,430
TOTAL ANTICIPATED EXPENDITURES	733,430
FUND BALANCE ENDING	\$519,931

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING
FUND 229
DEBT SERVICE

Estimated beginning balance 1/1/15	\$993,292
Anticipated Revenues:	
3100. TAXES	500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	501,000
TOTAL FUNDS AVAILABLE	1,494,292
Anticipated Expenditures:	
4750. DEBT SERVICE	316,745
TOTAL ANTICIPATED EXPENDITURES	316,745
FUND BALANCE ENDING	\$1,177,547

SMP JAIL SINKING FUND 1999
FUND 230
DEBT SERVICE

Estimated beginning balance 1/1/15	\$490,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCE	428,398
TOTAL ANTICIPATED REVENUES:	428,498
TOTAL FUNDS AVAILABLE	918,701
Anticipated Expenditures:	
4750. DEBT SERVICE	421,739
TOTAL ANTICIPATED EXPENDITURES	421,739
FUND BALANCE ENDING	\$496,962

EXCESS REVENUE BOND SINKING FUND
FUND 234
DEBT SERVICE

Estimated beginning balance 1/1/15	\$31,656
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	1,333,826
TOTAL ANTICIPATED REVENUES	1,333,926
TOTAL FUNDS AVAILABLE	1,365,582
Anticipated Expenditures:	
4750. DEBT SERVICE	1,333,430
TOTAL ANTICIPATED EXPENDITURES	1,333,430
FUND BALANCE ENDING	\$32,152

SMP JAIL RESERVE FUND
FUND 235
DEBT SERVICE

Estimated beginning balance 1/1/15	\$100,341
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,420
TOTAL ANTICIPATED REVENUES	21,420
TOTAL FUNDS AVAILABLE	121,761
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$121,761

SOLID WASTE BOND RESERVE, 2004 FUND
FUND 236
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,283,791
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,286,291
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,500
TOTAL ANTICIPATED EXPENDITURES	2,500
FUND BALANCE ENDING	\$1,283,791

SOLID WASTE BOND SINKING 2004 FUND
FUND 237
DEBT SERVICE

Estimated beginning balance 1/1/15	\$938,048
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	1,377,500
TOTAL ANTICIPATED REVENUES	1,377,500
TOTAL FUNDS AVAILABLE	2,315,548
Anticipated Expenditures:	
4750. DEBT SERVICE	1,228,712
TOTAL ANTICIPATED EXPENDITURES	1,228,712
FUND BALANCE ENDING	\$1,086,836

SOLID WASTE DEPRECIATION & CONTINGENCY FUND
FUND 238
DEBT SERVICE

Estimated beginning balance 1/1/15	\$384,139
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	38,000
TOTAL ANTICIPATED REVENUES	38,100
TOTAL FUNDS AVAILABLE	422,239
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$422,239

SOLID WASTE POST-CLOSURE CARE FUND
FUND 239
DEBT SERVICE

Estimated beginning balance 1/1/15	\$2,551,352
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	380,000
TOTAL ANTICIPATED REVENUES	382,000
TOTAL FUNDS AVAILABLE	2,933,352
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,933,352

SMALL ANIMAL CONTROL
FUND 404
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$57,522
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	154,300
3800. OTHER FINANCING SOURCES	180,000
TOTAL ANTICIPATED REVENUES	337,300
TOTAL FUNDS AVAILABLE	394,822
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	326,817
TOTAL ANTICIPATED EXPENDITURES	326,817
FUND BALANCE ENDING	\$68,005

SOLID WASTE REDUCTION & RESOURCE FACILITY
FUND 406
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$8,841,537
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,665,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	3,669,200
TOTAL FUNDS AVAILABLE	12,510,737
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,761,733
4850. OTHER FINANCING USES	868,000
TOTAL ANTICIPATED EXPENDITURES	4,629,733
FUND BALANCE ENDING	\$7,881,004

KEMPER WILLIAMS PARK FUND
FUND 409
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$2,576,979
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,950
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	456,000
TOTAL ANTICIPATED REVENUES	656,950
TOTAL FUNDS AVAILABLE	3,233,929
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	640,242
TOTAL ANTICIPATED EXPENDITURES	640,242
FUND BALANCE ENDING	\$2,593,687

This Ordinance shall become effective January 1, 2015.

This Ordinance having been offered and read on this the 22nd day of October, 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of December 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President on this the 12th day of December 2014, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 15th day of December 2014, at the hour of 9:05 a.m.

Dr. Tregle moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1991

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2015, 2016, 2017, 2018 and 2019.

BE IT ORDAINED, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

**CAPITAL OUTLAY
YEAR 2015**

Access Road - Phase I	
Baker Hughes to Port Road in Morgan City	
\$200,000 Local Match/\$820,000 (State Capital Outlay)	
Estimated Construction Cost	\$1,020,000
Blevin’s Bldg.	
Modification to interior offices	
Bond Proceeds	
Estimated Construction Cost	\$1,000,968
Animal Control Building	
Construct new building	
Bond Proceeds	
Estimated Construction Cost	\$ 495,125
St. Mary Parish Courthouse	
Exterior work – Clean Sandstone, Brick and Waterproof	
Bond Proceeds	
Estimated Construction Cost	\$ 668,165
St. Mary Parish Courthouse	
Exterior work – Replace Windows	
Bond Proceeds	
Estimated Construction Cost	\$ 563,394
St. Mary Parish Courthouse	
Replace/Upgrade Elevators	
Bond Proceeds	
Estimated Construction Cost	\$ 681,625
St. Mary Parish Courthouse	
Interior Improvements & HVAC Air Boxes Upgrade	
Bond Proceeds	
Estimated Construction Cost	\$1,550,125
St. Mary Parish Courthouse	
Modify Entry Canopy	
Bond Proceeds	
Estimated Construction Cost	\$ 215,525

St. Mary Parish Courthouse	
Boiler Replacement	
Bond Proceeds	
Estimated Construction Cost	\$ 495,445
Centerville Bridge Approach Roads	
Patch & Overlay	
Royalty Road Funds/LGAP/3/10's Sales Tax	
Estimated Construction Cost	\$ 200,000
Baker Road Extension	
Royalty Road Funds	
Estimated Construction Cost	\$ 250,000
Bouef Road	
Patch & Overlay	
Duhon Blvd. to DeGravelle Rd.	
Estimated Construction Cost	\$ 200,000
Victoria-Riverside Road - Phase I	
Jennings Bridge East 2 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 825,000
Kemper Williams Park	
Recreation Improvements (State Capital Outlay)	
Estimated Construction Cost	\$ 200,000

**CAPITAL OUTLAY
YEAR 2016**

Zenor Road Bridge Approaches	
La. Hwy. 182 to Victoria/Riverside Road	
Patch & Overlay	
Estimated Construction Cost	\$ 34,600
Fortier Road	
5,012' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 95,800
Eves Street	
La. Hwy. 318 to Dead-end - 3,300'	
22' wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 280,000
Grey Eagle Road No.1 & 2	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 180,000
Michael Drive	
1,200' length by 15' wide	
Overlay	
Estimated Construction Cost	\$ 19,900
Grandwood Drive	
763' length by 18' wide	
Patch and Overlay	

Estimated Construction Cost	\$ 22,000
-----------------------------	-----------

Victoria-Riverside Road - Phase II	
Jennings Bridge East 3.8 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$1,050,000

CAPITAL OUTLAY

YEAR 2017

Inez Street	
La. Hwy. 318 to Dead-end - 2,950'	
22' Wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 250,000

Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 105,000

Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000

Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800

Deslinge Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

CAPITAL OUTLAY
YEAR 2018

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 246,000

Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$ 60,000

Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$ 60,000

Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000

Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 55,000

Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 135,000

Rudolph Street	
Reconstruction & Overlay	
22' wide - 400' Length	
Estimated Construction Cost	\$ 55,000

Elina Street	
Reconstruction & Overlay	
22' wide - 950' Length	
Estimated Construction Cost	\$ 120,000

**CAPITAL OUTLAY
YEAR 2019**

Flattown Road	
Patch & Overlay	
Estimated Construction Cost	No Estimate

Deslinges Road	
Allain Rd. to Darden Pkwy.	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

Allain Road	
La. Hwy. 182 to Chitimacha Trail	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

Dinkins Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

Indian Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

Chitimacha Trail	
MLK, Jr. Blvd. to Adeline	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

This Ordinance shall be in full force and effective on January 1st, 2015.

This Ordinance having been offered and read on this the 22nd day of October 2014 and having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of December 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President on this the 12th day of December 2014, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 15th day of December 2014, at the hour of 9:05 a.m.

Dr. Tregle moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1992

**AN ORDINANCE AMENDING ORDINANCE NO. 776,
CREATING A REGIONAL PLANNING AREA; ESTABLISHING THE BOUNDARIES
THEREOF; AND PROVIDING FOR THE CREATION OF A REGIONAL PLANNING
COMMISSION, IN ACCORDANCE WITH THE PROVISIONS OF L.R.S. 33:131, ET SEQ
AND L.R.S. 33:1321, ET SEQ.**

WHEREAS, Ordinance No. 776, effective November 22, 1972, created a Regional Planning Area; establishing the boundaries thereof; and providing for the creation of a Regional Planning Commission in accordance with the provisions of L.R.S. 33:131 et seq and L.R.S. 33:1321 et seq.

WHEREAS, this body believes that there is a need for Regional Planning within and for the area hereafter described and further believes that proper planning for future growth and development can be best carried out through the orderly review of the needs of the area by a Regional Planning Commission with authority to make appropriate recommendations for cooperative action; and

WHEREAS, for these reasons, this body now desires to adopt this ordinance in order to establish the Planning Area and to create a Regional Planning Commission:

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Sections 1-9 of Ordinance No. 776 shall be amended to read as follows, effective upon publication:

SECTION 1. Pursuant to the provisions of R.S. 33:131, there was created a regional planning area, which may include, but is not limited to the Acadiana Regional Planning Area was created in the 1960's and acknowledged by multiple parishes listed in the area shown on the map attached. An organization was created to serve the parishes and municipalities within this region.

SECTION 2. For the purpose of exercising the powers and duties set forth in R.S. 33:131 through 33:140 inclusive, and R.S. 31:1321 through 33:1332 inclusive, there was created the Acadiana Regional Planning Commission.

SECTION 3. In 1977, Subpart F of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, comprised of Sections 140.61 and 140.62 was enacted to expand the growth and development in urban and rural regions with the creation of State Planning and Development Districts utilizing and expanding the purpose of the existing Regional Planning Areas.

SECTION 4. In accordance with Section 132C of R.S. 33:131 through 33:140, the governing body of this Acadiana Regional Planning Commission is hereby designated to be the Board of Directors of the Acadiana Planning Commission, Inc., an economic development district duly authorized by the State, and being created to replace the Evangeline Economic Development District dba Acadiana Regional Development District and to be designated by the United States Department of Commerce, Economic Development Administration. It is expressly understood that the privilege to act or vote on matters coming before the Acadiana Regional Planning Commission shall be limited to the Acadiana Planning Commission, Inc. Board members who represent parishes that have adopted this Ordinance.

SECTION 5. This article shall be effective in and for the Acadiana Regional Planning Area described in this article and synonymous with the State Planning & Development District No. 4 upon the adoption of this and four more ordinances by four more governing authorities of adjacent parishes within the Acadiana Regional Planning Area. As and when this ordinance becomes effective, it shall be filed, together with its accompanying map and copies of the other ordinances adopted by governing authorities, in the official office of the member units of government as per R.S. 33:131.

SECTION 6. The Acadiana Regional Planning Commission may be expanded to include additional parishes and incorporated areas, by passage of similar ordinances.

SECTION 7. A true and correct list of all governing bodies passing such similar ordinances shall be filed with the official office of each such governing body.

SECTION 8. The invalidity for any reason of any part of this ordinance shall not affect the validity of any other part.

SECTION 9. Any ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 12th day of November 2014, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 10th day of December 2014 was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President on this the 12th day of December 2014, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 15th day of December 2014, at the hour of 9:05 a.m.

Mr. Foulcard moved that the following ordinance be adopted. Mr. Hanagriff seconded the motion, which carried by the following 7-4-0-0 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Foulcard and Bierhorst

NAYS: Dr. Tregle, Messrs. Fryou, Voisin and Metz

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1993

An Ordinance in compliance with Ordinance No. 1973, DIVISION 5.4
General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits
granting a Specific Use.

WHEREAS, on March 12, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

WHEREAS, DIVISION 5.4 General Procedures for Public Hearings, Section 5.4.3 Specific Use Permits provides a process for the granting of a specific use, and

THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

SECTION I - That certain tract of land described in Exhibit “A” is hereby approved and granted a specific use to operate a sexually oriented business.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this 12th day of November 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of December 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President on this the 12th day of December 2014, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance was returned to the Clerk of the Council on this the 15th day of December 2014 at the hour of 9:05 a.m.

Exhibit “A”

Name: C. E. Bourg representing Tony Booty, owner and Candy Shop, LLC-Johnny R. Holder
Address: 8691 E. Hwy 182, Amelia, LA;

Parcel Id# Sec. 8 T16S R13E;
-Parcel Id#3344301023.00-Lot BD Road-Greenwood-Greenwood Huth Const. Co. Acq. 55 285125

Currently Zoned: Heavy Industrial (HI) Zoned District

Specific Use Purpose: Operate a Sexually Oriented Business

Dr. Tregle moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 11-0-0-0 Roll Call vote:

YEAS: Messrs. Metz, Middleton, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1994

An Ordinance amending Ordinance No. 1965 setting the salary of the Clerk of the Council of St. Mary Parish, Louisiana.

BE IT ORDAINED by the St. Mary Parish Council in regular session convened:

SECTION I: The salary of the Clerk of the Parish Council is hereby fixed at the sum of \$24.83 per hour, plus any other benefits generally applicable to employees of the Parish Council of St. Mary.

SECTION II: Any law or ordinances in conflict herewith are hereby repealed. This ordinance is to become effective January 1, 2015.

This ordinance having been offered and read on this the 19th day of November 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of December 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

This Ordinance was submitted to the President of St. Mary Parish on this the 11th day of December 2014, at the hour of 8:20 a.m.

APPROVED:

s/g Paul P. Naquin

PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH

This Ordinance returned to the Clerk of the Council on this the 15th day of December 2014, at the hour of 9:05 a.m.

Mr. Fryou moved that the following ordinance be adopted. Mr. Singleton seconded the motion, which carried by the following 8-3-0-0 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Fryou, Foulcard, Bierhorst, Metz and Middleton

NAYS: Mr. Hanagriff, Dr. Tregle and Mr. Voisin

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 1995

An ordinance creating Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the boundaries thereof, and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950 (the “Act”), as amended, and other constitutional and statutory authority supplemental thereto, parish governing authorities may, upon their own initiative, create road districts and sub-road districts, fix the general boundaries of such districts, and give such districts numerical designations and names; and

WHEREAS, pursuant to and in compliance with the provisions of the Act, the St. Mary Parish Council, State of Louisiana (the “Parish Council”), acting as the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), adopted a resolution on October 22, 2014, declaring the intent of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Road District No. 1 of the Parish of St. Mary, State of Louisiana (the “District”), describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof; and

WHEREAS, notice of the intent of the Parish Council to create the District was published 4 time pursuant to the Act in the *Franklin Banner-Tribune*, the official journal of the Parish, said publications occurring on October 27, November 3, 10 and 17, 2014.

WHEREAS, pursuant to and in compliance with the provisions of the Act, the Parish Council has heard and addressed any and all objections to the creation of the District; and

WHEREAS, the Parish Council now desires to adopt an ordinance creating and finally fixing the boundaries of the District pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED by the Parish Council that:

SECTION 1. In accordance with the provisions and authority conferred the Act, and other constitutional and statutory authority, there is hereby created Road District No. 1 of the Parish of St. Mary, State of Louisiana, which District shall comprise and embrace all of that territory within the boundaries of the Parish, less and except that portion of the Parish contained within the corporate boundaries of the City of Morgan City, as those corporate boundaries are presently constituted.

SECTION 2. In accordance with the Act, the District shall constitute a public corporation and a political subdivision of the State of Louisiana, with all the rights, powers, and privileges granted by the Act and other constitutional and statutory authority to public corporations and political subdivision of the State of Louisiana, including the authority to incur debt and to issue bonds, subject to any and all limitations set forth in the Act.

SECTION 3. Pursuant to the Act, the governing authority of the District shall be the Parish Council, as it is the governing authority of the Parish and the District is composed of territory wholly within the Parish, and the members of the Parish Council shall be the officers of the District serving as such without extra compensation.

SECTION 4. The domicile of the District shall be the same as that of the Parish; the District shall have prepared a seal with the word “SEAL” on the inside and surrounded by the official name of the District, which seal is hereby adopted as the official seal of the District; the official journal of the Parish from time-to-time shall be the initial official journal of the District; the Clerk of the Parish Council shall serve as Clerk of governing authority of the District; the fiscal agent bank of the Parish shall be the initial fiscal agent bank of the District until the District is able to name its own fiscal agent bank; and the fiscal year of the District shall be the same as that of the Parish.

SECTION 5. All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 7. This Ordinance shall be in full force and effect immediately upon execution by the Parish President.

This ordinance having been offered and read on this the 19th day of November 2014; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 10th day of December 2014; was adopted.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This Ordinance was submitted to the President of St. Mary Parish on this the 11th day of December 2014, at the hour of 1:07 p.m.

APPROVED:

s/g Steve Bierhorst

**PAUL P. NAQUIN, JR., PRESIDENT
ST. MARY PARISH**

This Ordinance returned to the Clerk of the Council on this the 11th day of December 2014, at the hour of 1:11 p.m.

Mr. Foulcard moved that the following resolutions be adopted. The Parish Council seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst, Metz, Middleton and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mrs. Aline Bogan Paul, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Paul, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Theo “Bobby” Clement Bogan, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Bogan, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Voisin moved that the following resolutions be adopted. Dr. Tregle seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Singleton, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst Metz, Middleton, Hanagriff and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Mr. Fromenthal

RESOLUTION

A resolution providing for the approval and authorization for Change Order No. 2 relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Gray Construction Corporation, 447 Highway 182 E, Morgan City, Louisiana 70380, relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project, and

WHEREAS, the items as shown on Change Order No. 2 will result in a decrease of \$12,920.39 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 2 covering a decrease of \$12,920.39 in the contract relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 2 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Gray Construction Corporation relative to CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

WHEREAS, Gray Construction Corporation, 447 Highway 182 E, Morgan City, Louisiana 70380, has substantially completed CDBG Disaster Recovery Program – Patterson Sewer Improvements Project.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting CDBG Disaster Recovery Program – Patterson Sewer Improvements Project, as being substantially complete.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution providing for the approval and authorization for
Change Order No. 1 relative to patch and overlay of Iberia Street.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, relative to patch and overlay of Iberia Street, and

WHEREAS, the items as shown on Change Order No. 1 will result in an increase of \$619.64 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 1 covering an increase of \$619.64 in the contract price for patch and overlay of Iberia Street.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, Paul P. Naquin, Jr., be and he is hereby authorized to execute Change Order No. 1 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Glenn Lege Construction, Inc. relative to patch and overlay of Iberia Street.

WHEREAS, Glenn Lege Construction, Inc., 1339 Fortune Road, Youngsville, Louisiana 70592, has substantially completed patch and overlay of Iberia Street.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting patch and overlay of Iberia Street, as being substantially complete.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President to execute an Agreement with Byron E. Talbot Contractor, Inc. relative to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal – Bayou Vista, LA for Sub-Gravity Drainage District No. 1 of St. Mary Parish Gravity Drainage District No. 2, FP&C Project No. 50-J51-12-01.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Agreement with Byron E. Talbot Contractor, Inc., ., P. O. Box 5658, Thibodaux, Louisiana 70302, relative to Installation of Culverts and Associated Infrastructure in Middle Road Drainage Canal – Bayou Vista, LA for Sub-Gravity Drainage District No. 1 of St. Mary Parish Gravity Drainage District No. 2, FP&C Project No. 50-J51-12-01 with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute Amendment No. 1 to the Professional Services Agreement with LJC Planning & Design, LLC relative to the Mitigate Obstructions to Runway 06 Approach Project – Harry P. Williams Memorial Airport.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 1 to the Professional Services Agreement with LJC Planning & Design, LLC relative to the Mitigate Obstructions to Runway 06 Approach Project - Harry P. Williams Memorial Airport, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Thigpen Construction Co., Inc. relative to Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse.

WHEREAS, Thigpen Construction Co., Inc., P.O. Box 810, St. Rose, LA 70087, has substantially completed Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting Cleaning, Waterproofing and Associated Work – St. Mary Parish Courthouse

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution pertaining to the provisions of professional engineering services in connection with solid waste needs and facilities in St. Mary Parish.

WHEREAS, the St. Mary Parish Council entered into a contact with Fourrier Consulting Engineering, LLC on November 10, 2010 for the investigation of parishwide solid waste needs and facilities in St. Mary Parish, Louisiana, the economic feasibility of providing for adequate facilities for solid waste collection and treatment, and the engineering design and inspection of construction of those public works projects which are undertaken to alleviate the sanitary deficiencies, and

WHEREAS, the provisions of the said Contract for Engineering Services is hereby extended until December 31, 2016, and

WHEREAS, the St. Mary Parish Council desires to amend certain provisions, terms and conditions of the said contract and to approve the Schedule of Rates and Charges for Services other than Basic Services, Exhibit D as attached, and

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council in regular session on this the 10th day of December, 2014 that it hereby authorizes the Parish President to amend the provisions, terms and conditions for professional engineering services in connection with solid waste needs and facilities in St. Mary Parish, entered into on November 10, 2010 by the St. Mary Parish Council and Fourrier Consulting Engineering, LLC and to approve the Schedule of Rates and Charges for Services other than Basic Services, Exhibit D as attached, with said Contract to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

**QUALITY JOBS PROGRAM
ENDORSEMENT RESOLUTION**

BE IT RESOLVED THAT: ST. MARY PARISH GOVERNMENT OFFERS ITS ENDORSEMENT OF KYTOSAN USA, LLC PROJECT: START-UP/NEW TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM:

WHEREAS, the Louisiana Quality Jobs Act 153 of 2002 and;

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed areas in the State and;

WHEREAS, the Louisiana Department of Economic Development designated Census Tract Number 411, Block Group Number 003, in St. Mary Parish as eligible based on enabling legislation (R.S. 51:2451-2462) and;

WHEREAS, St. Mary Parish Government states this endorsement is in agreement with the overall economic development plan for St. Mary Parish, and;

WHEREAS, the attached map has been marked to show the location of the business being endorsed and;

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements St. Mary Parish agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Quality Jobs within its jurisdiction.

BE IT RESOLVED by St. Mary Parish Government in regular and legal session convened this 10th day of December 2014, that and their project KYTOSAN USA, LLC, Quality Jobs Application #20141436 is endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item on this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution approving the holding of an election in Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the "Board of Commissioners"), acting as the governing authority of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on December 8, 2014, calling a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the Board of Commissioners of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary, State of Louisiana (the "District"), continue to levy a tax not to exceed two and one-half (2-1/2) mills (the "Tax") on all the property subject to taxation in the District (an estimated \$285,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, maintaining and operating gravity and forced drainage works within and for the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution approving the holding of an election in Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Supervisors of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (the "Board of Supervisors"), acting as the governing authority of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on October 28, 2014, calling a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the Board of Supervisors of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Supervisors of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana (the "District"), be authorized to continue to levy a six and forty-four hundredths (6.44) mills tax on all the property subject to taxation in the District (an estimated \$303,414 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating sewerage works for the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution approving the holding of an election in St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana (the "Board of Commissioners"), acting as the governing authority of St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana (the "District"), adopted a resolution on December 9, 2014, calling a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the Board of Commissioners of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall St. Mary Parish Ward 4 Fire Protection District No. 2, Louisiana (the "District"), levy a special tax of four (4) mills on all the property subject to taxation in the District (an estimated \$210,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of constructing, acquiring, improving, maintaining and operating the District's fire protection facilities, including the purchase of fire trucks, and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution approving the holding of an election in Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana (the "Board of Waterworks Commissioners"), acting as the governing authority of Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on October 20, 2014, calling a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the Board of Waterworks Commissioners of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX RENEWAL)**

Shall Waterworks District No. 5 of the Parish of St. Mary, State of Louisiana (the "District"), be authorized to continue to levy a four and sixty hundredths (4.60) mills tax on all property subject to taxation in said District (an estimated \$370,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of paying a portion of the cost of maintaining and operating waterworks facilities in the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution approving the holding of an election in Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "Board of Commissioners"), acting as the governing authority of Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), adopted a resolution on December 2, 2014, calling a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the Board of Commissioners of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the District, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Mosquito Control District No. 1 of the Parish of St. Mary, State of Louisiana (the "District"), continue to levy a seven and nineteen hundredths (7.19) mills tax (the "Tax") on all the property subject to taxation within the District (an estimated \$170,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of five (5) years, beginning with the year 2016 and ending with the year 2020, for the purpose of acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program including the

purchase, maintenance and operation of machinery and equipment necessary or useful in the eradication, abatement or control of mosquitos and other arthropods?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 10th day of December 2014.

APPROVED:

s/g Steve Bierhorst

**STEVE BIERHORST, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

s/g Lisa C. Morgan

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

OLD BUSINESS:

- A. Referred from the November 19, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

Fire Protection District No. 7 (Bayou Vista area) – 1 Vacancy

No applications received.

Item A was referred to the December 17, 2014 Regular Meeting.

- B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council that funds in the amount of \$8,000 be allocated to Council on Aging from the Gaming Receipt Fund (2015 Budget) for a one (1) year period. (This item was included in the 2015 Combined Budget.)
- C. Roshonda Hanible, Enterprise Zone Program writes that Louisiana Economic Development has forwarded Cabot Corporation – Enterprise Zone Contract #201108744-ITE –their executed Louisiana Enterprise Zone Program contract.

NEW BUSINESS:

- A. We received the following financial statements:

St. Mary Council on Aging, Inc. – year ended June 30, 2014

- B. Mr. Hanagriff to request an allocation of \$5,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Little Zion Community Outreach in Centerville.

Mr. Hanagriff moved that funds in the amount of \$5,000 be allocated from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to Community Action Agency for the Little Zion Community Outreach in Centerville. Mr. Fryou seconded the motion, which carried.

- C. Melissa Blake, Director of Governmental Affairs, Cox Communications has written – As you know, Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup. Our company is in discussions to renew agreements with the programmers and broadcasters attached to this letter.

Should we be unable to reach equipment terms for a new agreement by their expiration dates, these networks have the right to require Cox to remove their programming from our lineup.

D. Appointments to the following Boards and Commissions:

Sewerage District No. 8 (Patterson area) – 2 vacancies

No applications received.

Mrs. Morgan, Clerk stated that an application was received after the deadline from William Miller for consideration of appointment to Sewerage District No. 8 Board of Commissioners.

Mr. Singleton moved that William Miller be appointed to Sewerage District No. 8 Board of Commissioners. Mr. Metz seconded the motion, which carried.

There being no further business, Mr. Fryou moved for adjournment. Mr. Fromenthal seconded the motion, which carried.

s/g Lisa C. Morgan

s/g Steve Bierhorst

Lisa C. Morgan, Clerk

Steve Bierhorst, Chairman